

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Braulio Rosa, Public Information Officer, (954) 797-1027

DOCUMENT PREPARED BY: Braulio Rosa, Public Information Officer, (954) 797-1027

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CONCERNING THE FORT LAUDERDALE/HOLLYWOOD AIRPORT EXPANSION; ESTABLISHING EXPENSES FOR THE PROPOSED AIRPORT EXPANSION; PROVIDING FOR THE TOWN TO PAY FOR ONE-THIRD OF THE EXPENSES ALONG WITH THE CITY OF HOLLYWOOD AND THE CITY OF DANIA BEACH.

REPORT IN BRIEF: At an August 26, 2002, meeting, the Town Council agreed to share costs with the Cities of Hollywood and Dania Beach on issues relative to the expansion of the Fort Lauderdale/Hollywood Airport.

This resolution authorizes the expenditure of funds relative to the airport expansion issue and would require that staff report back to the Town Council on a monthly basis with current months expenditure and project to date expenditures.

PREVIOUS ACTIONS: Town Council previously approved Resolutions R-2004-278 and R2005-33 on December 15, 2004 and January 19, 2005.

CONCURRENCES: n/a

FISCAL IMPACT:

Has request been budgeted?

If yes, expected cost:

Additional Comments: Funds are available in account #001-1810-514-3102

“Other Legal Services.” This account pays for legal services outside of the Town Attorney’s services.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CONCERNING THE FORT LAUDERDALE/HOLLYWOOD AIRPORT EXPANSION; ESTABLISHING EXPENSES FOR THE PROPOSED AIRPORT EXPANSION; PROVIDING FOR THE TOWN TO PAY FOR ONE-THIRD OF THE EXPENSES ALONG WITH THE CITY OF HOLLYWOOD AND THE CITY OF DANIA BEACH.

WHEREAS, the Town of Davie agreed to pay one third of the cost to address various issues relative to the Fort Lauderdale/Hollywood Airport expansion, including but not limited to the review of environmental impact studies, Master Plan Updates, sound and noise abatement studies, as well as other studies and reports; and

WHEREAS, the Town of Davie would need to contribute funds toward legal costs that would be incurred by the Town, The City of Hollywood, and the City of Dania Beach; and

WHEREAS, the expansion of the Fort Lauderdale/Hollywood Airport will result in an increase in the amount of air traffic currently traveling over the Town; and

WHEREAS, the availability of funds for considering the effects of the Fort Lauderdale/Hollywood Airport on the Town will be a benefit to the general public.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town will remit its share of the costs to the appropriate entity.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2005

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2005